

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, April 11, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions". Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND SPECIAL RECOGNITIONS

ADOPTION AND APPROVAL OF MINUTES

1. 18-00390 Approval and adoption of the minutes of the Metropolitan Council Zoning Meeting of March 21, 2018, Metropolitan Council Meeting of March 28, 2018 and the Greater Baton Rouge Airport Commission Meeting of April 3, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-00356 Granting a five-year property tax abatement estimated at \$400,203 per year for the property located at 2080 N. Lobdell Boulevard. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA Application #2017-0384 for the purpose of encouraging private investment and restoration of property. By Planning Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#) [Abatement Estimate Worksheet](#)
3. 18-00380 Authorizing settlement of the matter entitled "Otis O'Quin, et ux. v. Sid J. Gautreaux, III, et al," Suit No.: 14-98-BAJ-ELW on the docket of the United States District Court - Middle District of Louisiana, in the amount of \$50,000.00; and appropriating \$50,000.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Stephen Layne Lee of Lee Law Firm, LLC). By Parish Attorney.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation to be hand delivered.](#)

4. 18-00382 Authorization to appropriate a total of \$2,650,000 from the Airport's cash accounts Discretionary (5810-0000-00-0000-0000-000000-100006) in the amount of \$1,000,000 and the Capital Improvements (5810-0000-00-0000-0000-000000-100009) in the amount of \$1,650,000 to be placed in the Runway 13/31 Safety Area/RPZ Improvements Account (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100) to fund Engineering and Program Management Services. By Interim Aviation Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
5. 18-00404 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 12 (Nuisances), Chapter 8 (Dangerous Buildings) so as to add Section 12.525.2, requiring a reason for rescission of a Decision and Order. By Councilman Matt Watson, Councilman Trae Welch, Councilwoman Barbara Freiberg, and Councilwoman Tara Wicker.
Introduce for public hearing/meeting on April 25, 2018
[Draft - Ordinance](#)
6. 18-00410 Amend the 2018 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16715, dated 12/12/2017, so as to make the following changes, effective April 28, 2018. Municipal Police Appendix Item 8: Police employees designated by the Police Chief will be paid \$1.50 per hour for all hours worked on various assignments. ADD: Deputy Chief of Police, Director of Community Services, Violent Crime Unit Commander, Training Services Director, and Narcotics Commander. DELETE: Chief of Staff and Commander of Administrative Services. By Chief of Police and Human Resources Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

7. 18-00374 Mary Langley, Orange Lang, Sr., Bailey Lee Thomas, Juanita Lang, Noah Lang, Herman Langley, Freddie Langley, Jessie Langley, Johnny Lang, Tressa Langley Hollis, Cynthia Turner Blackburn, Helen Lorraine Langley Washington, Angela Marie Langley Turner, & Bruce Langley
1322 Central Road, Lot 63-Z, Square 63
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 25, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 18-00375 Mary Langley & Bailey Lee Thomas
1328 Central Road, Lot 63-Z, Square 63
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 25, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 18-00376 Mary Langley & Bailey Lee Thomas
1330 Central Road, Lot 63-Z, Square 63
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on April 25, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 18-00377 One Hundred Fold II, LLC
2908 Elm Drive (House and Rear Garage), Lot 37
South Dayton Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on April 25, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 18-00378 Michele Renee Boyle Gipson
863 North 40th Street, Lot 47, Square 3
Greenville Addition Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on April 25, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

12. 18-00357 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on November 15, 2017 at Original 189 of Bundle 12853 in the matter of "City of Baton Rouge vs. Martrell Harris" - Condemnation Proceeding No. 9832 (2241 Gayosa Street; East 1/2 of Lot 7 & 8, Square 2, Edgewood Lawn Subdivision). By Councilman LaMont Cole.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation](#)
13. 18-00358 Rescinding and cancelling the Decision and Order issued on March 19, 2018 in the matter of "City of Baton Rouge v. Regions Wholesale Battery, LLC" - Condemnation Proceeding No. 9873 (3715 Plank Road (House and Rear Building); Lots 12, 15, 16, 17, 18, & N. 12.47' of 19, Square 215, Istrouma Subdivision. By Parish Attorney.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation](#)
14. 18-00373 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 19, 2018 at Original 322 of Bundle 12864 in the matter of "City of Baton Rouge vs. Gerald P. Coleman" - Condemnation Proceeding No. 9851 (2730 Curtis Street; Lot 4, Square 10, Roosevelt Place Subdivision). By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation](#)
15. 18-00385 Authorizing settlement of the matter entitled "Shannon Rodrigue v. The Baton Rouge River Center, et al," Suit No. C553645 on the docket of the 19th Judicial District Court, in the amount of \$15,000.00, plus court costs in the amount of \$712.04, for a total amount of \$15,712.04, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is John J. Finckbeiner, Jr.). By Parish Attorney.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation to be hand delivered.](#)
16. 18-00381 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Bell Media to provide target marketing to track and reduce leakage in an amount not to exceed \$72,000.00. (Account # 5810-0900-30-0910-0000-0000-000000-643500-). By Interim Aviation Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
17. 18-00383 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Services Agreement with Volkert, Inc. to provide Preliminary Engineering Design Services to include geotechnical, topographic survey, subsurface utility engineering, real estate services, and environmental permitting for runway 13/31 safety area / RPZ Improvements in an amount not to exceed \$2,250,000.00 (Account Runway 13/31 Safety Area/RPZ Improvements (5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Interim Aviation Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)

18. 18-00384 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1, with Professional Engineering Consultants Corporation (PEC) for the ARFF Security Perimeter Road (Phase I – Northwest Section) in an amount not to exceed \$10,500.00. (Account # 5821-0900-30-9010-0920-0000-000000-653000-A0093 E 9800000093-5821000000-0000000000-653100). By Interim Aviation Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
19. 18-00391 Authorizing the Mayor-President, on behalf of the Division of Human Development & Services and the East Baton Rouge Parish Head Start Program to enter into a professional service contract with Marquisha James Martin in an amount not to exceed \$35,000 for contract period January 1, 2018 to December 31, 2018; authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
20. 18-00392 Authorizing the Mayor-President to amend a contract with Clarissa J. Muse for an increase in the amount of \$9,000.00 for a total amount of \$18,000.00 and to extend the contract period to February 28, 2019 for a contract period of March 1, 2018 to February 28, 2019. To provide day to day management of the operations of the Ryan White Advisory Council; orientation and training activities; serve as primary staff for committees/ad hoc committees as assigned; and all other duties as assigned; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
21. 18-00393 Authorizing the Mayor-President to execute a contract with Germaine & Co. , Inc. D/B/A Germane Solutions in the amount of \$38,394.00 for the contract period March 1, 2018 to February 28, 2019. To review and revise Program and Quality Management Monitoring tool; conduct Quality Management Monitoring Site Reviews; Provider Reports, Corrective Action Plans and Provider Response Follow Up; conduct Program Monitoring Visits; and provide technical assistance; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
22. 18-00394 Authorizing the Mayor-President to amend a subrecipient contract with the Capitol City Family Health Clinic for an increase in the amount of \$11,888.00 for a total amount of \$25,010.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
23. 18-00395 Authorizing the Mayor-President to amend a subrecipient contract with Family Service of Greater Baton Rouge for an increase in the amount of \$142,018.00 for a total amount of \$287,035.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)

24. 18-00396 Authorizing the Mayor-President to amend a subrecipient contract with HIV/AIDS Alliance for Region 2 for an increase in the amount of \$232,406.00 for a total amount of \$451,378.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
25. 18-00397 Authorizing the Mayor-President to amend a subrecipient contract with the HIV/AIDS Alliance for Region 2 for an increase in the amount of \$9,494.00 for a total amount of \$23,624.00 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
26. 18-00398 Authorizing the Mayor-President to amend a subrecipient contract with NOAIDS Task Force for an increase in the amount of \$70,668.00 for a total amount of \$95,448.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
27. 18-00399 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$101,268.00 for a total amount of \$169,093.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
28. 18-00400 Authorizing the Mayor-President to amend a subrecipient contract with Our Lady of the Lake, Inc. for an increase in the amount of \$17,446.00 for a total of \$26,334 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)

29. 18-00401 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$197,923.00 for a total amount of \$360,578.00 awarded under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
30. 18-00402 Authorizing the Mayor-President to amend a subrecipient contract with Volunteers of America Greater Baton Rouge, Inc. for an increase in the amount of \$51,732.00 for a total amount of \$93,322 awarded under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available; and authorizing the Director of the DHDS to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
31. 18-00403 Authorizing the Mayor-President, on behalf of the Division of Human Development & Services and the East Baton Rouge Parish Head Start Program to enter into a professional service contract with Marquisha James Martin in an amount not to exceed \$35,000 for contract period January 1, 2018 to December 31, 2018; authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Cover Letter](#)
32. 18-00408 Approving the request of Todd Graves, 4273 Harvard Avenue, for a fence adjacent to his residence to encroach approximately 14 feet, more or less, and a distance of 338 feet into the rights of way of Harvard and Princeton Avenues, conditioned upon providing access to public utilities within said rights of way as authorized by the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge. By Councilwoman Barbara Freiberg.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation](#) [Exhibit 1](#) [Exhibit 2](#)
33. 18-00409 Approving the Gaudet/Watson matrix and associated rules as the baseline for approval of Industrial Tax Exemptions by the Metropolitan Council for projects in East Baton Rouge Parish. This approval is effective immediately and will be effective for two years following adoption. By Councilman Matt Watson.
Introduce for public hearing/meeting on April 25, 2018
[cover memo](#)
34. 18-00411 Authorizing the Mayor-President to execute an Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.011774, Federal Aid Project No. H011774, LA 327-S: Gardere Lane Ped Improvements. By Transportation and Drainage Director.
Introduce for public hearing/meeting on April 25, 2018
[Council memo](#) [Agreement](#) [Resolution](#)
35. 18-00414 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the contract with Neel-Schaffer, Inc., for engineering services associated with 2012 Multiple Bridge Replacements #1, (Cuyhanga Parkway over Jones Creek and Pecos Drive over Shoe Creek), being City-Parish Project No. 12-BT-PT-019, in an amount not to exceed \$ 8,877.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on April 25, 2018

[Council Memo](#)

36. 18-00415 Authorizing the Mayor-President to execute a Professional Services Contract with Sigma Consulting Group, Inc., in connection with the Congress Boulevard Bridge Replacement (over Dawson Creek), being City-Parish Project No. 08-BR-CI-0002, in an amount not to exceed \$19,655.00 (Account No.9317100012-4630-00000-0000000000-433810). By Transportation and Drainage Director.
Introduce for public hearing/meeting on April 25, 2018
[Council Memo](#)
37. 18-00416 Authorizing the Mayor-President to execute a Professional Services Contract with Sigma Consulting Group, Inc., in connection with the Woodland Ridge Boulevard Bridge Replacement (over Jones Creek), being City-Parish Project No. 08-BR-CI-0025, in an amount not to exceed \$25,148.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on April 25, 2018
[Council Memo](#)
38. 18-00420 Authorizing the Mayor-President to enter into a contract with Socrata, Inc. in the amount of \$24,082.32 for the Open Expenditures web application module to support the development of Open Checkbook BR. By Information Services Director.
Introduce for public hearing/meeting on April 25, 2018
[Memo to Council](#)
39. 18-00421 Authorizing the Mayor-President to enter into a professional services contract with SSA Consultants, in the amount of \$39,500, for the preparation of a total compensation study for municipal police classifications of the Baton Rouge Police Department. By Police Chief.
Introduce for public hearing/meeting on April 25, 2018
[Supporting Documentation](#)

CONDEMNATIONS

40. 17-01717 Ibrahim K. Khoder
8060 & 8062 Skysail Avenue, Lot 62
Willow View Subdivision - Council District 3 - Loupe
This item was deferred from January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
41. 17-01722 Joseph Cole
2654 Erie Street (House and Rear Shed), Lot 25, Square 60
Istrouma Subdivision - Council District 10 - Wicker
This item was deferred from January 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
42. 18-00284 Tynita La'Shee Franklin
2719 Michelli Drive, Lot 337
Bird Station Subdivision - Council District 7 - Cole
This item was deferred from March 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
43. 18-00332 Gerald J. Charlet, Jr.
5636 St. Katherine Avenue, Lot 170
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
44. 18-00333 Gerald J. Charlet, Jr.
5057 East Brookstown Drive, Lot EA
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)

- 45. 18-00334 Sharon L. Winsey and Thelma Winsey Tate
1196 North 35th Street, Lot 6, Square 9
Eden Park Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
- 46. 18-00335 Sterling B. Johnston
4246 Billops Street, Lot 5, Square 13
Greenville Extension - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
- 47. 18-00336 Charles Ross and Eliza Ross
1712 North 44th Street, Lot 34, Square 27
Greenville Extension - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
- 48. 18-00337 Farmco, Inc.
2289 Tennessee Street, Lot 18, Square 38
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
- 49. 18-00338 Bersinger of Louisiana, Inc.
2355 Tecumseh Street, Lot 7, Square 21
Istrouma Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
- 50. 18-00339 The Estate of Josephine Murray Netter
692 West Grant Street, Lot 80, Square 102
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

- 51. 18-00162 Adopting a Fair Chance in Hiring Policy regarding evaluation of applicants with prior criminal convictions seeking employment in the City of Baton Rouge, Parish of East Baton Rouge. By Councilwoman Chauna Banks.
This item was deferred from February 28, 2018 and March 14, 2018
[Legislation](#) [Draft - Ordinance](#)
- 52. 18-00244 An ordinance authorizing the following ad valorem tax millage rates within the boundaries of the following taxing jurisdictions on all taxable property therein to be levied during the calendar year 2018: Pride Fire Protection District No. 8 (additional) 15.00, Chaneyville Fire Protection District No. 7 (additional) 10.00; providing notice that a public hearing regarding the adoption of this ordinance shall be held on Wednesday, April 11, 2018 at 4:00 P.M. in the Metropolitan Council Chambers at 222 Saint Louis Street, Third Floor, Baton Rouge, Louisiana. By Council Administrator/Treasurer.
[Legislation](#) [announcement](#)
- 53. 18-00343 A resolution authorizing the issuance of Not to Exceed \$18,000,000 Public Improvement Sales Tax Revenue Bonds, Series 2018 of the City of Baton Rouge, payable from the proceeds of the two percent (2%) sales and use tax levied by the City of Baton Rouge, for the purpose of providing funds to pay the costs of renovating and improving the Baton Rouge River Center Performing Arts Theatre; prescribing the form, fixing the details, providing for the payment of principal of and interest on the Series 2018 Bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.
[Cover Letter](#)

54. 18-00355 A resolution making application to the State Bond Commission for consent and authority to issue Not to Exceed \$18,000,000 Public Improvement Sales Tax Revenue Bonds, Series 2018 of the City of Baton Rouge, State of Louisiana, for the purpose of providing funds to pay the costs of renovating and improving the Baton Rouge River Center Performing Arts Theatre, and paying the costs of issuance of the Series 2018 Bonds; authorizing the preparation and distribution of the Solicitation for Offers from Direct Purchasers of the Series 2018 Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the Series 2018 Bonds; and providing for other matters related thereto. By Bond Counsel.
[Cover Letter](#)
55. 18-00315 Authorizing an amendment to the 2016 Action Plan so as to re-allocate \$339,000 of unexpended funds under the Community Development Block Grant Program and to increase funding for the Lincoln Theater Restoration Project. By Community Development Director.
[Legislation](#) [Cover Letter](#) [Cover Letter](#)
56. 18-00316 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 20, 2018 at Original 934 of Bundle 12870 in the matter of "City of Baton Rouge vs. Charles Phillip Jenkins and Bernia C. Jenkins" - Condemnation Proceeding No. 9859 (8923 Rickwood Drive; Lot 25, South Hills Subdivision). By Councilwoman Barbara Freiberg.
[Legislation](#) [Supporting Documentation](#)
57. 18-00317 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 18, 2017 at Original 143 of Bundle 12859 in the matter of "City of Baton Rouge vs. Gordon Wayne Musson, Thomas Glen Musson, Paul Allen Musson, and Sidney Eugene Musson" - Condemnation Proceeding No. 9845 (23632 Edwards Road (House and Rear Shed); Lot 4-A, Brown, George Tract). By Councilman Trae Welch.
[Legislation](#) [Supporting Documentation](#)
58. 18-00340 Authorizing the Mayor-President to execute the second amendment to the intergovernmental agreement with Visit Baton Rouge for the collection of the additional voter-approved 2% occupancy tax, of which 1% is dedicated for the Raising Cane's River Center, effective April 1, 2018. By Finance Director.
[Legislation](#) [Supporting Documentation](#) [Contract](#)
59. 18-00341 Authorizing the Mayor-President to enter into a cooperative endeavor agreement with Visit Baton Rouge for the use of the additional voter-approved 2% occupancy tax, of which 1% is dedicated for the Raising Cane's River Center, effective April 1, 2018. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
60. 18-00345 Authorizing the Mayor-President and/or EBROSCO to execute the contract for membrane maintenance at the South Wastewater Treatment Plant with Environmental Dynamics International for an amount not to exceed \$210,000.00 covering such work (Account No. 5100-7700-40-7710-7750-7713-000000-647600). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
61. 18-00346 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 6 with ARCCO Company Services, Inc. for the General Retainer Contract for Special Services Related to Maintenance, Repair, Installation, and Storage of the City-Parish Stationary and Portable Generators, being City-Parish Project No. 09-PS-BD-0037, resulting in an increase in contract not to exceed \$450,300.00 (Account No. 81413-5110000004-SSO2RMP015-653400). By Environmental Services Director.
[Legislation](#) [Council Memo](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

62.

18-00379

HOUSING AUTHORITY OF EAST BATON ROUGE PARISH

Consideration of replacing Tommie Gipson, Jr. who has resigned. This term will expire on August 9, 2020.

Current Ballot

George Downing
Carla G. Fowler
Jesse J. Glasper, Jr.
Cedric D. Washington, Sr.
[resignation letter T. Gipson](#)
63.

18-00405

HOSPITAL SERVICE DISTRICT NO. 1-BOARD OF COMMISSIONERS-LANE REGIONAL MEDICAL CENTER

Recommending a replacement for Jimmy Jackson, (term limited and not eligible to serve another term) whose term will expire on May 9, 2018. This is a four (4) year term. (Must live in Hospital Service District No. 1-Lane Regional Medical Center)

Current Ballot

Doze Y. Butler, PhD
Dr. Reagan Elkins, M.D.
Stephanie B. Fisher
Carla G. Fowler
Elicia B. Lathon
Frank B. Ragsdale
Thomas L. Scott, Jr
64.

18-00406

HOSPITAL SERVICE DISTRICT NO. 1-BOARD OF COMMISSIONERS-LANE REGIONAL MEDICAL CENTER

Consideration of replacing Joan Lansing who has resigned. This term will expire on June 27, 2021. (Must live in Hospital Service District No. 1-Lane Regional Medical Center)

Current Ballot

Doze Y. Butler, PhD
Dr. Reagan Elkins, M.D.
Stephanie B. Fisher
Carla G. Fowler
Elicia B. Lathon
Frank B. Ragsdale
Thomas L. Scott, Jr.
[Resignation Letter Joan Lansing](#)
65.

18-00407

HOSPITAL SERVICE DISTRICT NO. 1-BOARD OF COMMISSIONERS-LANE REGIONAL MEDICAL CENTER

Recommending a replacement for Dr. Kent Rhodes, whose term will expire on May 9, 2018, effective May 10, 2018. This is a four (4) year term. He is not seeking reappointment. (Must live in Hospital Service District No. 1-Lane Regional Medical Center and be a Physician)

Current Ballot

Doze Y. Butler, PhD
Dr. Reagan Elkins, M.D.
Stephanie B. Fisher
Carla G. Fowler
Elicia B. Lathon
Frank B. Ragsdale
Thomas L. Scott, Jr

ITEMS

CHANGE ORDERS

66. 18-00386 BTR Airport Pond Renovations
Project Number: N/A
Original Estimated Cost: \$ 127,220.00
Purchase Order Number: 800000521
Account Number: 5810-0900-30-0920-0000-0000-000000-643500
Council Award Date: 10/11/2017
Contractor: L. King Company, LLC
Change Order Number: One (1)
Change Order Amount: \$ 19,568.00
Original Contract Amount: \$ 127,220.00
Net Previous Changes: \$ 0.00
New Contract Amount: \$ 146,788.00
Description: BTR Pond Renovations
Why Required: Relocation of irrigation tie-in location for berm planting
and to Increase pond depth 2-3 feet

[Cover Letter](#)

67. 18-00387 North Airport Development (Multiplex and TW Mike)
Project Number: H.010466
Original Estimated Cost: \$ 6,320,931.52
Purchase Order Number: PO160991
Account Number: 5821-0900-30-0910-0920-0000-000000-652000-A0044 E
98000000044-5821000000-0000000000-652400
Council Award Date: 8/24/2016
Contractor: Guy Hopkins Construction Company
Change Order Number: Three (3)
Change Order Amount: \$ 1,544.00 (Contract time increased 75 days)
Original Contract Amount: \$ 6,320,931.52
Net Previous Changes: \$ (465,816.72) decrease
New Contract Amount: \$ 5,856,658.80
Description: Fiber optic cable addition, hydro seeding, striping removal.
Why Required: Fiber connection box, hydro seeding for erosion control,
striping elimination.

[Cover Letter](#)

- 68.18-00388ARFF / Security Perimeter Road (Phase 1 – Northwest Section)
Project Number: 3-22-006-108-2017
Original Estimated Cost: \$ 1,056,056.00
Purchase Order Number: 8860051
Account Number: 5821-0900-30-9010-0920-0000-000000-653000-A0093 E
98000000093-5821000000-0000000000-653100
Council Award Date: 9/13/2017
Contractor: Hendrick Construction, Inc.
Change Order Number: One (1) - Extend contract time 15 days
Change Order Amount: \$ 89,520.00
Original Contract Amount: \$ 929,590.10
Net Previous Changes: \$ 0.00
New Contract Amount: \$ 1,019,110.10
Description: Install drainage piping and backfill existing drainage ditch.
Why Required: Future expansion of Airport property along Veterans Blvd.

[Cover Letter](#)

- 69.18-00412Cuyhanga Parkway Bridge Replacement Over Jones Creek
Project Number: 12-BR-PT-0019
Original Estimated Cost: \$ 1,289,813.00
Purchase Order Number: PO0160523
Account Number: 152.7523066.652330.5230009
Council Award Date: 3/9/2016
Contractor: Baker Pile Driving & Site Work LLC
Change Order Number: One (1) (final) (Extend contract for 106 days)
Change Order Amount: \$ (131,881.00)
Original Contract Amount: \$ 1,431,312.00
Net Previous Changes: \$ -0-
New Contract Amount: \$ 1,299,431.00
Description: Adjust contract quantities of all items to as-built quantities and add 106 days to the contract time.
Why Required: To make payment for final field-measured quantities, add 81 calendar days the contract time due to utility delays, tree removal, subgrade, base asphalt work, unforeseen timber pile extraction, add 25 calendar days for additional adverse weather days.

[Agenda Backup](#)

- 70.18-00418Sales Tax Street and Road Rehabilitation Program Project 15-03 Streets in Santa Maria
- Project Number:

15-AO-ST-0013
- Original Estimated Cost:

\$ 1,800,000.00
- Purchase Order Number:

PO161055
- Account Number:

2341-7100-30-7120-7120-0000-000000-647100 /
9237100045-2341 00001-0000000000-647100
- Council Award Date:

8/24/2016
- Contractor:

R.J. Daigle and Sons Contractors Inc.
- Change Order Number:

One (1) (final) (Extend contract for 9 days)
- Change Order Amount:

\$ 34,572.44
- Original Contract Amount:

\$ 1,480,653.18
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 1,515,225.62
- Description:

Added item "S-1 Utility Conflicts, adjusted cost and time to account for utility delays. Increase / decrease contract items to reflect final quantities.
- Why Required:

Additional cost occurred due to utility conflicts

[Agenda Backup](#)

FINAL ACCEPTANCES

- 71.18-00389North Airport Development (Multiplex and TW Mike)
- Project Number:

H.010466
- Account Number:

5821-0900-30-0910-0920-0000-000000-652000-A0044 E
9800000044-5821000000-0000000000-652400
- Council Award Date:

8/24/2016
- Contractor:

Guy Hopkins Construction Company
- Estimated Cost:

\$ 6,320,931.52
- Contract Amount:

\$ 6,320,931.52
- Total Change Orders: (3):

\$ (464,272.72)
- Final Cost:

\$ 5,856,658.80
- Days Allocated:

525
- Days Used:

508
- Liquidated Damages:

\$ 0.00

[Cover Letter](#)

- 72.18-00413Cuyhanga Parkway Bridge Replacement Over Jones Creek
- Project Number:

12-BR-PT-0019
- Account Number:

152.7523066.652330.5230009
- Council Award Date:

3/9/2016
- Contractor:

Baker Pile Driving & Site Work LLC
- Estimated Cost:

\$ 1,289,813.00
- Contract Amount:

\$ 1,431,312.00
- Total Change Orders: (One (1)):

\$ (131,881.00)
- Final Cost:

\$ 1,299,431.00
- Days Allocated:

286
- Days Used:

481
- Liquidated Damages:

\$ 136,500.00

[Agenda Backup](#) [Agenda Backup](#)

- 73.18-00419Sales Tax Street and Road Rehabilitation Program Project 15-03 Streets in Santa Maria
- Project Number:

15-AO-ST-0013
- Account Number:

2341-7100-30-7120-7120-0000-000000-647100 / 9237100045-2341 00001-0000000000-647100
- Council Award Date:

8/24/2016
- Contractor:

R.J. Daigle and Sons Contractors Inc.
- Estimated Cost:

\$ 1,800,000.00
- Contract Amount:

\$ 1,480,653.18
- Total Change Orders: (One (1)):

\$ 34,572.44
- Final Cost:

\$ 1,515.225.62
- Days Allocated:

109
- Days Used:

109
- Liquidated Damages:

\$ None

[Agenda Backup](#)

ACCEPTANCE OF LOW BIDS

- 74.18-00417Goodwood Blvd Rehab (Lobdell – Airline)
- Project: City-Parish Project No. 17-CR-ST-0023, State Project No. H.011364, & Federal Aid Project No. H011364

Account: 9237100054-4650002340-0000000000-647100
- Estimate: \$1,814,630.15

*Local **In State
- Forby Contracting, Inc.

\$ 1,555,135.53
- **Hard Rock Construction LLC

\$ 1,658,380.68
- *Coastal Bridge Co., LLC

\$ 1,687,024.64
- *Barber Brothers Contg. Co., LLC

\$ 1,689,340.40
- **R. J. Daigle and Sons Contractors, Inc.

\$ 1,865,925.55
- **KCR Contractors, LLC

\$ 1,881,496.23

[Agenda Backup](#)

OTHER ITEMS

- 75.18-00423Discussion of upcoming April 28, 2018 election requesting approval to continue the levy of a 0.87 mill property tax within the boundaries of the City of Baton Rouge for a 10-year period beginning in 2018, which will provide funding for the Baton Rouge Police Department. By Police Chief.
- [Supporting Documentation](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 76.18-00422Authorizing the Mayor-President to enter into a contract with PCMG, INC. in the amount of \$175,113.74 for the renewal of software licensing and maintenance support of Oracle software used throughout the City-Parish network. By Information Services Director.
- Reason for emergency: This annual renewal expired in late January and timely activation is needed in order for IS to have access to the support benefits granted through this renewal.

[Memo to Council](#) [cover memo](#)

ADJOURNMENT